



Twin Falls City Council Minutes

Monday, March 6, 2023, 5:00 PM

Council Chambers
203 Main Avenue East, Twin Falls, ID 83301

1) CALL MEETING TO ORDER/CONFIRMATION OF QUORUM

Present: Mayor Ruth Pierce, Vice Mayor Christopher Reid, Council Members Craig Hawkins, Spencer Cutler, Nikki Boyd & Alexandra Caval.

Absent: Council Member Jason Brown

Staff Present: City Manager Travis Rothweiler, Deputy City Managers Mitch Humble & Gretchen Scott, City Attorney Shayne Nope, Police Chief Craig Kingsbury, Assistant Finance Director Brent Hyatt, Parks & Recreation Director Wendy Davis, Aquatics Supervisor John Pauley, Airport Manager Bill Carberry, Airport Operations Supervisor Matt Barnes, Planning & Zoning Director Jonathan Spendlove, Tami Lauda, Communications Center Manager, Streets Superintendent Mark Thomson, Economic Development Director Shawn Barigar, Finance Administrative Assistant Amy Luna.

Mayor Pierce called the meeting to order at 5:00 PM. A quorum was present.

2) PLEDGE OF ALLEGIANCE

Mayor Pierce invited all present, who wished, to recite the Pledge of Allegiance to the Flag.

3) PROCLAMATIONS

4) CONSENT CALENDAR

MOTION: Council Member Caval moved to approve the Consent Calendar as presented. Vice Mayor Reid seconded the motion. The roll call vote showed all members present voted in favor of the motion, 6 to 0.

- a) Request to approve City Council 2023 February 27, Minutes.
- b) Request to approve Accounts Payable for February 23 - March 1, 2023
- c) Request to approve the Wells Fargo Credit Commercial Card for January 2023.
- d) Request City Council to approve the Special Event Permit for the organizers of the Bands at the Bridge event.
- e) Approval of the Findings of Fact and Conclusions of Law: Paris Condominiums Final Plat
Cedarpark #13 Final Plat
ZDC ZMA 1900 block of Washington Street North
ANNEX 1881 Pole Line Road East
- f) Request to approve an agreement with McKean Racing, LLC to terminate the Magic Valley Speedway airport ground lease.
- g) Request to approve a ground lease with HWY 16, LLC for the Magic Valley Speedway.

5) ITEMS OF CONSIDERATION

- a) A presentation of the City of Twin Falls' 2022 audited financial statements. The Presentation will be made by Scott Hunsaker of Mahlke Hunsaker & Company, PLLC.

Mr. Hunsaker of Mahlke Hunsaker & Company, PLLC made a presentation of the City of Twin Falls' 2022 audited financial statements.

Discussion ensued on the following:

Vice Mayor Reid: Asked for clarification on interest and investment earnings.

Council Member Caval: Asked if there is anything that we could do better with our internal controls.

MOTION: Vice Mayor Reid moved to approve the request to accept the 2022 audited financial statements as presented. **Council Member Caval** seconded the motion. The roll call vote showed all members present voted in favor of the motion, 6 to 0.

- b) Consider recommendations from the Public Art Commission and the Parks and Recreation Commission to accept a donation from Wright Physical Therapy for a metal art piece to be placed at Twin Falls City Pool.

P&R Director Davis requested consideration of recommendations from the Public Art Commission and the P&R Commission to accept a donation from Wright Physical Therapy for a metal piece of art to be placed at Twin Falls City Pool.

Discussion ensued on the following:

Vice Mayor Reid: Asked where they plan to place the artwork.

MOTION: Council Member Hawkins moved to approve the request to accept a donation from Wright Physical Therapy for a piece of metal art to be placed at Twin Falls City Pool. **Council Member Boyd** seconded the motion. The roll call vote showed all members present voted in favor of the motion, 6 to 0.

- c) Request to re-allocate \$16,455.38 in City Pool capital dollars to fund a circulation system study and design project.

Aquatics Supervisor Pauley requested to re-allocate \$16,455.38 in City Pool capital dollars to fund a circulation system study and design project.

Discussion ensued on the following:

Council Member Cutler: Will this give you enough info to move forward and get bids?

Council Member Caval: Asked if it would cause removal of the system or make the current system work.

MOTION: Vice Mayor Reid moved to approve the request to re-allocate \$16,455.38 in City Pool capital dollars to fund a circulation system study and design project. **Council Member Hawkins** seconded the motion. The roll call vote showed all members present voted in favor of the motion, 6 to 0.

- d) Request to approve utilizing unbudgeted airport fund reserves in the amount of \$37,450 to refurbish the airport farm pump and well system.

Airport Manager Carberry requested to approve utilizing unbudgeted airport fund reserves in the amount of \$37,450 to refurbish the airport farm pump and well system.

Discussion ensued on the following:

Council Member Cutler: Spoke in favor of the request. Asked for clarification on the requested amount.

MOTION: Council Member Cutler moved to approve the request to utilize unbudgeted airport fund reserves in the amount of \$35,827 to refurbish the airport farm pump and well system. **Council Member Boyd** seconded the motion. The roll call vote showed all members present voted in favor of the motion, 6 to 0.

- e) Request to approve \$8,427 of unbudgeted airport reserves to fund a change order with Apex Security Co. to complete the airport terminal security upgrade project.

Airport Manager Carberry requested to approve \$8,427 of unbudgeted airport reserves to fund a change order with Apex Security Co. to complete the airport terminal security upgrade project.

Discussion ensued on the following: None.

MOTION: Council Member Boyd moved to approve the request to use \$8,427 of unbudgeted airport reserves to fund a change order with Apex Security Co. to complete the airport terminal security upgrade project. **Council Member Hawkins** seconded the motion. The roll call vote showed all members present voted in favor of the motion, 6 to 0.

- f) Request to approve an Ordinance to allow certain markings on curbs, streets, avenues and alleys.
City Attorney Nope requested to approve Ordinance No. 2023-003 to allow certain markings on curbs, streets, avenues and alleys.

Discussion ensued on the following: None.

MOTION: Council Member Hawkins made a motion to dispense with reading the rules and put Ordinance No. 2023-003 on third and final reading by title only. **Vice Mayor Reid** seconded the motion. The Roll call vote showed all members present voted in favor of the motion. Approved 6 to 0.

Mayor Pierce read Ordinance #O-2023-003 by title only.

MOTION: Vice Mayor Reid moved to approve Ordinance No. 2023-003 to allow certain markings on curbs, streets, avenues and alleys. **Council Member Boyd** seconded the motion. The roll call vote showed all members present voted in favor of the motion, 6 to 0.

6) GENERAL PUBLIC INPUT

7) ADVISORY BOARD REPORT/ANNOUNCEMENTS

Recessed at 5:52 pm. Resumed at 6:00 pm.

8) PUBLIC HEARINGS

- a) Request for approval of the inflationary adjustment to Development Impact Fees. (PZ23-0004)
P&Z Director Spendlove requested approval of the inflationary adjustment to Development Impact Fees. (PZ23-004)

Discussion ensued on the following:

Mayor Pierce: Asked for clarification.

Council Member Caval: When are the fees accessed? What day would these fees go into effect?

Council Member Cutler: Asked what a 6% increase would do.

Public Hearing Opened: 6:06 pm

Public Hearing Closed: 6:07 pm

Discussion ensued on the following:

Deputy Manager Humble: Stated that one comment was received against the 8% increase.

Vice Mayor Reid: Asked what the increases have been for the past few years, including the big adjustment.

Council Member Caval: Asked for clarification on what we do with the funds. If we don't increase this and a project comes up and we don't have enough money to pay for the project where does the money come from?

Vice Mayor Reid: Spoke in favor of the request.

Mayor Pierce: Spoke in favor of the request.

Council Member Hawkins: Spoke in favor of the request.

Council Member Boyd: Spoke about keeping up by only increasing the

MOTION: Council Member Hawkins moved to approve the inflationary adjustment to Development Impact Fees by 8%. (PZ23-004) **Council Member Caval** seconded the motion. The roll call vote showed all members present voted in favor of the motion, 5 to 1, with **Council Member Boyd** voting against.

- b) Request to approve a new application fee for the Historic Property Designation application. (PZ23-0014)

P&Z Director Spendlove requested to approve a new application fee for the Historic Property Designation application. (PZ23-0014)

Discussion ensued on the following:

Vice Mayor Reid: Asked about removing the Historic Property Designation?

Deputy City Manager Humble: Provided clarification.

Council Member Caval: If someone else wanted to make a Historic Property Designation would there be multiple ordinances? Is this the state code that makes it an ordinance?

Public Hearing Opened: 6:19 pm

Public Hearing Closed: 6:20 pm

Discussion ensued on the following: None.

MOTION: Vice Mayor Reid moved to approve a new application fee for the Historic Property Designation application. (PZ23-0014) **Council Member Caval** seconded the motion. The roll call vote showed all members present voted in favor of the motion, 6 to 0.

9) ADJOURNMENT

The meeting adjourned at 06:20 PM



Amy Luna, Administrative Assistant

****If you wish to have a full accounting of this meeting, please listen to the recording that is located on our website. **** [Tfid.org](https://www.tfid.org)